



Cybercrime@EAP

Conference on Strategic Priorities

Kyiv, Ukraine, 30-31 October 2013



Focus

The aim of the conference is to:

- ▶ Review the progress made during the implementation of the project based on the assessment report
- ▶ Agree on strategic priorities in the cooperation against cybercrime

Discussion of the Assessment Report

Under the CyberCrime@EAP project, a series of peer-to-peer assessment visits to each project area was carried out in April/May 2013.

The Assessment Report provides for:

- consolidated and updated information on each of the themes covered by the project
- recommendations for further action to be taken to meet the challenge of cybercrime.

Declaration on Strategic Priorities in the Cooperation against Cybercrime

The CyberCrime@EAP project has supported the participating countries in:

- Harmonisation of legislation
- Enhanced regional and international law enforcement and judicial cooperation.
- Law enforcement and judicial training
- Increasing capacities for financial investigations and public/private cooperation against cybercrime.

The Conference aims to reach agreement on a Declaration on strategic priorities for cooperation against cybercrime among the countries participating in the project.

Participants

- Representatives of the Ministries of Interior, Ministries of Justice, prosecution services, judiciary, law enforcement and judicial training institutions.

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Programme

Wednesday, 30 October 2013

9h30 Opening

- Maksim Litvinov, Head of Department for Combating Cybercrime, Ministry of Interior, Ukraine
- Alexander Seger, Head of Data Protection and Cybercrime Division, Council of Europe

10h15 Session 1: Presentation and review of the Assessment Report

- General presentation on the results of the peer-to-peer assessments (Nigel Jones, United Kingdom)
- Discussion of the report by country
 - Moderator: Nigel Jones, UK
 - Observations: Jonathan Bourguignon (France), Giorgi Jokhadze (Georgia), Dave O'Reilly (Ireland)
 - Comments and reactions: participants from EAP countries
- Article 15 – conditions and safeguards: presentation and discussion of the report (Marco Juric, Croatia)

Coffee break (11h00 – 11h15)

Lunch break (13h00 – 14h30)

Coffee break (16h00 – 16h15)

16h15 Session 2: Assessment Report: follow up

- Recommendations resulting from assessment report - country by country and regional
 - Moderator: Alexander Seger, Council of Europe
 - Observations: Jonathan Bourguignon (France), Giorgi Jokhadze (Georgia), Dave O'Reilly (Ireland), Nigel Jones, Marco Jurić
 - Proposals: participants from EAP countries

20h00 Reception hosted by the Government of Ukraine and the Council of Europe

Thursday, 31 October 2013

9h30 Session 3: Tools and good practices: presentations and discussions

- Electronic evidence guide (Nigel Jones, UK)
- 1st responder training pack (Nigel Jones, UK)
- Criminal money flows on the Internet – research study (Dave O'Reilly, Ireland)
- Combating laundering of proceeds from cybercrime (M.V. Savostyanik, Head of Section for combating terrorist financing, State Service for Financial Monitoring, Ukraine)
- Judicial training – basic and advance courses (Nigel Jones, UK)

Coffee break (11h15 – 11h30)

11h30 Session 4: Strategic priorities in the cooperation against cybercrime

- Introduction of the Declaration on Strategic Priorities (Alexander Seger, Council of Europe)
- Remarks by Viktor Dubovik, First Deputy Minister of Interior of Ukraine
- Remarks by Representative of the European Union
- Remarks by the Representatives from EAP countries
- Adoption of the Declaration on strategic priorities

Lunch break (13h00 – 14h30)

14h30 Session 5: Cybercrime Programme Office of the Council of Europe

- The role of the future C-PROC in Bucharest, Romania (Alexander Seger, Council of Europe)
- Discussion

15h15 Session 6: CyberCrime@EAP activities in 2014

- Planning of project activities during the one year extension of CyberCrime@EAP

16h15 Session 7: Closing of the Conference

16h30 End of the Conference

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